

Brian Sandoval *Governor*

STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY ATHLETIC COMMISSION

Bruce Breslow

Department Director

Bob Bennett

Executive Director

Chairman: Anthony A. Marnell III

Members: Francisco V. Aguilar, Skip Avansino, Pat Lundvall, Michon Martin

TO THE COMMISSION AND THE PUBLIC:

AGENDA

A duly authorized meeting of the Nevada State Athletic Commission will be held on <u>Tuesday, January 12, 2016</u>, at <u>9:00</u> <u>a.m.</u> at the Grant Sawyer State Office Building, 555 East Washington Avenue, <u>Room 4500</u> Las Vegas, NV 89101.

- **1.** Call to order.
- **2.** Roll Call.
- **3.** Public Comment.
- **4.** Adoption of the agenda for this meeting, *for possible action*.
- **5.** Disclosures per NRS 281/281A.

OLD BUSINESS:

- 1. Re-hearing of disciplinary complaint and proposed consent order against mixed martial artist Wanderlei Silva, for possible action.
- 2. Hearing on motion for reconsideration and proposed settlement agreement against mixed martial artist Nick Diaz, for possible action.

CONSENT AGENDA:

a. Date Requests

- 1. Request by TGB Promotions for the date of March 5, 2016 to promote a boxing event to be held at the MGM Grand Garden Arena in Las Vegas to be televised on Network TV, for possible action.
- 2. Request by Invicta Fighting Championships for the date of March 11, 2016 to promote a Mixed Martial Arts event to be held at the Hard Rock Hotel in Las Vegas to be televised on UFC Fight Pass, *for possible action*.
- 3. Request by TGB Promotions for the date of March 12, 2016 to promote a boxing event to be held at the Palms Hotel and Casino in Las Vegas to be televised on Showtime, *for possible action*.
- 4. Request by Top Rank, Inc. for the date of April 9, 2016 to promote a boxing event to be held at the MGM Grand Garden Arena in Las Vegas to be televised on HBO PPV, for possible action.
- 5. Request by Golden Boy Promotions for the date of May 6, 2016 to promote a boxing event at the Hard Rock Hotel in Las Vegas to be televised on Estrella TV, for possible action.
- 6. Request by Golden Boy Promotions for the date of May 7, 2016 to promote a boxing event at the MGM Grand Garden Arena in Las Vegas to be televised on HBO PPV, for possible action.
- 7. Request by Get Real Promotions for the date of March 25, 2016 to promote an amateur MMA event sanctioned by ISKA at Sam's Town Hotel & Gambling Hall in Las Vegas, for possible action.

8. Request by Get Real Promotions for the date of May 27, 2016 to promote an amateur MMA event sanctioned by ISKA at Sam's Town Hotel & Gambling Hall in Las Vegas, *for possible action*.

b. Grant Reimbursement Requests

- 9. Request by Mity Mites Boxing Club for a grant from NRS 467.108 for travel to Memphis, TN to participate in the Olympic Trials Qualifier III on October 24 November 1, 2015, for 2 boxers and 2 coaches for hotel rooms of \$920.76, per diem of \$200.00, car rental of \$392.96, and fuel expense of \$39.00 for a total of **\$1,552.72**, for possible action.
- 10. Request by Richard Steele Boxing Club for a grant from NRS 467.108 for travel to Pacifica, CA to participate in the Beautiful Brawlers V on November 14, 2015, for 1 boxer and 1 coach for hotel rooms of \$222.06, per diem of \$120.00, and fuel expense of \$184.17 for a total of \$526.23, for possible action.
- 11. Request by Juvenile Restoracion Inc. A.B.C. for a grant from NRS 467.108 for travel to Las Vegas, NV to participate in the Silver Gloves/Diamond Belts Tournament 2015 on November 20 22, 2015, for 1 boxer, 1 chaperone, and 1 coach for per diem of \$180.00, car rental of \$91.22, and mileage of \$225.50 for a total of \$496.72, for possible action.

c. Miscellaneous

12. Review and possible adoption of the proposed amended pre-fight questionnaire, for possible action.

NEW BUSINESS:

- 1. Request by Mixed Martial Artist Joshua Ray Burkman for a license per Nevada Administrative Code (NAC) 467.017 (attained the age of 35 years or over), for possible action. (Record 27-13-0)
- 2. Request by Mixed Martial Artist Rafael C. Custodio for a license per Nevada Administrative Code (NAC) 467.017 (attained the age of 35 years or over), for possible action. (Record 12-6-0)
- 3. Request by Mixed Martial Artist Damian Grabowski for a license per Nevada Administrative Code (NAC) 467.017 (attained the age of 35 years or over), *for possible action*. (Record 19-4-0)
- 4. Request by Mixed Martial Artist Roy Nelson for a license per Nevada Administrative Code (NAC) 467.017 (attained the age of 35 years or over), for possible action. (Record 20-12-0)
- 5. Request by Mixed Martial Artist Mike Wayne Pyle for a license per Nevada Administrative Code (NAC) 467.017 (attained the age of 35 years or over), for possible action. (Record 26-10-1)
- 6. Request by Mixed Martial Artist Fabricio Werdum for a license per Nevada Administrative Code (NAC) 467.017 (attained the age of 35 years or over), for possible action. (Record 20-5-1)
- 7. Selection of officials and setting of fees to work February 6, 2016 at the MGM Grand Garden Arena for the UFC Welterweight title between Fabricio Werdum and Cain Velasquez, *for possible action*.
- 8. Request by Invicta Fighting Championships to waive NAC 467.206 maximum number of contestants of 18 to allow 20 contestants on the program on March 11, 2016, for possible action.
- 9. Update on recruitment of referees and amateur judges, for discussion only.

PUBLIC COMMENT:

CHAIRMAN'S REPORT:

MATTERS FOR FUTURE AGENDAS:

ADJOURNMENT: For possible action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please email jennifer.montgomery@boxing.nv.gov, fax your request to 702-486-2577 or notify 702-486-2581 as soon as possible.

Items may be taken out of order. The Commission may combine two or more agenda items for consideration. The Commission may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Support material for this agenda is available at the Commission office, or you may contact Jennifer Montgomery at jennifer.montgomery@boxing.nv.gov.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Commission may refuse to consider public comment. See NRS 233B.126.

THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Posted on web site: boxing.nv.gov and notice.nv.gov

1. Grant Sawyer Office Building	555 East Washington Avenue	Las Vegas, NV	89101
2. Nevada State Athletic Commission	555 E Washington Ave, Suite 3200	Las Vegas, NV	89101
3. Department of Business & Industry	555 E Washington Ave, Suite 4900	Las Vegas, NV	89101
4. Department of Business & Industry	1830 College Parkway. Suite 100	Carson City, NV	89706